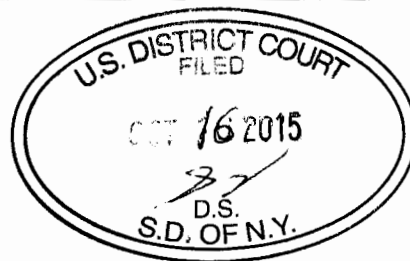


DOCKET No. 15 MAG 3562 DEFENDANT: SHIWEI YAN
AUSA DAN RICHTENTHAL DEF'S COUNSEL CHRISTINE CRAWL
☐ RETAINED ☐ FEDERAL DEFENDERS ☐ CJA
☒ MANDARIN INTERPRETER NEEDED ☐ DEFENDANT WAIVES PRE-TRIAL REPORT \$54 min.
☐ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg. DATE OF ARREST _____
☒ Other: BAIL HEARING TIME OF ARREST _____
TIME OF PRESENTMENT _____

BAIL DISPOSITION

☐ DETENTION ON CONSENT W/O PREJUDICE ☐ DETENTION: RISK OF FLIGHT/DANGER ☐ SEE ORDER
☐ DETENTION: HEARING SCHEDULED FOR _____
☐ AGREED CONDITIONS OF RELEASE
☐ DEFENDANT RELEASED ON OWN RECOGNIZANCE
☒ \$ 500,000 PRB
☒ 4 FRP
☒ SECURED BY \$ _____ CASH/PROPERTY: 1200 Crystal Drive, Arlington, VA
☒ TRAVEL RESTRICTED TO SDNY/EDNY/
☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)
☐ REGULAR PRETRIAL SUPERVISION ☒ STRICT PRETRIAL SUPERVISION
☐ DRUG TESTING/TREATMENT ☐ MENTAL HEALTH EVALUATION/TREATMENT GPS
☐ HOME INCARCERATION ☒ HOME DETENTION ☐ CURFEW ☒ ELECTRONIC MONITORING
☒ OTHER CONDITIONS Def. must reside in NYC while this criminal action is pending
Her residence must be approved by Pretrial Servs. Office. Def. must submit to urine analysis
administered by Pretrial Servs. If the test is positive for the presence of a controlled substance
additional testing or treatment may ensue at the direction of Pretrial Servs.
☒ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET
☐ DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY _____
☐ DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS: _____
; REMAINING CONDITIONS TO BE MET BY _____

COMMENTS/ADDITIONAL PROCEEDINGS:



☐ DEF. ARRAIGNED; PLEADS NOT GUILTY ☐ CONFERENCE BEFORE D.J. ON _____
☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____

FOR RULE 5(c)(3) CASES:

☐ IDENTITY HEARING WAIVED ☐ PRELIMINARY HEARING WAIVED
☐ DEFENDANT TO BE REMOVED ☐ ON DEFENDANT'S CONSENT

DATE FOR PRELIMINARY HEARING _____ ☐ ON DEFENDANT'S CONSENT

DATE: 10/16/15
ICM [Signature]
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.